

The Madison County Plan Commission on the above date at 9:00 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Paul Wilson, Phil Isom, John Orick, Patrick Manship, Mark Gary and Wesley Likens.

Members Absent: John Simmermon and Larry Crenshaw.

Also Present: Cory Wilson, Executive Director. Judy King, Plan Reviewer, Gerald Shine, Jr., Attorney, and Beverly Guignet, Secretary.

Current Business

1. Roll call was taken with two members, Crenshaw and Simmermon being absent.
2. The minutes of the preceding meeting were distributed to each member prior to the meeting. Member Gary made a motion to approve the minutes. Member Likens seconded the motion. The vote was unanimous in favor of the motion.

New Business:

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| | Tabled at the February 9, 2010 Meeting |
| 1. Petition: | 2010-Z-001 Zoned: AG |
| Address: | 5132 West State Road 32, Anderson |
| Location: | North side of SR 32, west of CR 500 West |
| Petitioner: | William T. & Jody L. Walters |
| Request: | Rezone from AG (Agricultural) to GC (General Commercial) |

Monica Walters was present representing this request.

Mrs. Walters told the Board this property currently has a split zoning of Agricultural and General Commercial zoning. In 1995 the property was zoned from R-2 to B-3. When the new Ordinance was adopted in 2002 this property obtained the split zoning of Agricultural and General Commercial. We are requesting this be all changed to one zoning of General Commercial as that is the closest to the B-3 that had been there previously.

Director Wilson informed the Board staff does recommend approval.

There were no remonstrators present.

Member Wilson moved to forward Petition #2010-Z-001 to the County Commissioners with a favorable recommendation. This is per staff recommendation and the following Finding of Facts; the proposal does comply with the Comprehensive Plan; it would be consent with the current conditions and the character of other structures in the area; it would be consent with the most desirable use for the land as adapted; the proposal does substantially conserve property values in the area; the proposal is reasonable in regard to responsible development and growth.

Member Orick seconded the motion.

The vote was unanimous in favor of the motion. **Petition #2010-Z-001 is being forwarded to the County Commissioners with a favorable recommendation.**

2. **Miscellaneous** - Mr. Shine told the Board although this does not concern this Board, specifically he would like to keep them up to date as to what is going on with the landfill and the K.C.C.A. KCCA has initiated an appeal. They have requested the court in Noblesville to set a pre trial on the 2005 litigation. We have pending a motion for dismissal. We are requesting to be heard prior to the re-trial.

Mr. Shine stated there are still two violations that are scheduled for court; the two in Summitville. The one by Lapel does appear to be getting cleaned up. Director Wilson has been dealing with Mellinium motors.

An Executive Session of the Madison County Planning Commission was held March 9, 2010 immediately after today's meeting. The Planning Commission members along with Cory Wilson, Director were present. Members John Simmermon and Larry Crenshall were absent.

Discussed at the session were duties and responsibilities of all employees. No other issues were discussed and the meeting adjourned at 10:40 A.M.

Member Orick made a motion, seconded by Member Wilson to adjourn. The vote was unanimous in favor of the motion.

Adjournment: 9:14:08 A.M.

Bill Maxwell, President

Beverly Guignet, Secretary